

Board Strategic Retreat
Saturday, February 12, 2011
9:00am
NRHS Education Center

Retreat Objectives:

Develop strategies for the coming year(s) that:

- Ensure the health care needs of the community are well served
- Enhance the financial viability of the System
- Ensure quality patient care is provided in a safe environment
- Are measurable
- Address both the immediate term priorities while also positioning the System to better address changes forthcoming within the climate of health care reform

A G E N D A

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| 9:00am – 9:30am | Meet and Greet (Refreshments Provided) |
| 9:30am – 9:40am | Introductions |
| | Retreat Objectives and Format |
| 9:40am – 9:50am | Review of FY 2010 Objectives and Current Conditions |
| 9:50am – 10:30am | Discussion #1 |
| 10:30am – 11:00am | Discussion #1 Summaries |
| 11:00pm – 11:40am | Discussion #2 |
| 11:40am – 12:10pm | Discussion #2 Summaries |
| 12:10pm – 1:00pm | Lunch (Continue Discussion Summaries, if needed) |
| 1:00pm – 1:45pm | Board Committee Structure and Governance Model Discussions |
| 1:45pm – 2:00pm | Wrap-up and Adjournment |

Norman Regional Health System Long-Term Strategy Statement

To become the healthiest regional community in the southwest United States. Our long-term strategy is supported by our commitment to:

- Be the health system of choice for patients, physicians and employees
- Have the best facilities and services
- Be recognized as one of the best health systems in America